



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
March 28, 2019 - 08:30 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

REGULAR AGENDA

1. RATIFY AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH, FOR THURSDAY, MARCH 28, 2019 AT 8:30 A.M. IN THE UTAH COUNTY ADMINISTRATION BUILDING, 100 EAST CENTER STREET, ROOM #1400, PROVO, UTAH, 84606, PURSUANT TO UTAH CODE SECTION 17-53-205 (2018)
- Justin Anderson, Utah County Clerk/Auditor's Office -
2. AUTHORIZE AN ADDITION TO THE STAFFING PLAN OF ONE (1) FULL-TIME, CAREER SERVICE, ELECTIONS COORDINATOR POSITION. POSITION WILL BE ADDED TO THE ELECTIONS DIVISION OF THE CLERK/AUDITOR'S OFFICE. [ACCOUNT NUMBER 100-41700, JOB CODE 2224, R. MITCHELL SUPERVISORY ORG.]
- Merritt Fullmer, Human Resource Management -
3. AUTHORIZE CHANGING THE MERIT STATUS OF A VACANT, FULL-TIME, APPOINTED, DIVISION CHIEF - COMMUNITY SERVICES POSITION FROM APPOINTED TO CAREER SERVICE. [ACCOUNT NUMBER 100-41450, POSITION-01591.]
- Merritt Fullmer, Human Resource Management -
4. APPROVE ACTING PAY REQUESTS FOR THE DIVISION CHIEF - COMMUNITY SERVICES POSITION, AND A SUPERVISING ATTORNEY POSITION TO BEGIN MARCH 9, 2019, AND CONTINUE THROUGH THE RECRUITMENT PROCESS.
- Merritt Fullmer, Human Resource Management -
5. ADOPT A RESOLUTION AMENDING SECTION VI OF THE UTAH COUNTY OFFICE OF HUMAN RESOURCE MANAGEMENT RULES AND REGULATIONS AND ADOPTING THE PROVISIONS THEREIN AS UTAH COUNTY HUMAN RESOURCE MANAGEMENT POLICIES 2-1300: WORK WEEK, PAY PERIOD, TIME ENTRY; 2-1400: WORK SCHEDULES, REST PERIODS, AND MEAL PERIODS; 2-1500: OVERTIME; AND 2-1600: BREAK TIME FOR NURSING MOTHERS
- Mark Brady, Assistant Director, Human Resources -
6. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOOD GOVERNMENT ADVISORY BOARD
- Justin Anderson, Utah County Clerk/Auditor's Office -
7. ADOPT A RESOLUTION APPOINTING MEMBERS TO THE UTAH COUNTY GOOD GOVERNMENT ADVISORY BOARD
- Justin Anderson, Utah County Clerk/Auditor's Office -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

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